

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
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Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Mary D. Nichols, *Secretary for Resources, The Resources Agency of California*
John C. Hisserich, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Directions to Meeting:

From Highway 110 North—Exit Orange Grove Avenue. Turn left onto Orange Grove Avenue which becomes South Orange Grove Boulevard. Turn left onto West Holly Street, then left onto Arroyo Drive. Turn right onto North Arroyo Boulevard.

From Highway 134 East—Exit San Rafael Avenue. Turn right onto San Rafael Avenue, then left onto West Colorado Boulevard. Take the slight right onto Linda Vista Avenue/Highway 159 North. Proceed straight onto Seco Street. Turn right onto North Arroyo Boulevard.

From Interstate 210 East—Exit Mountain Street. Turn right onto West Mountain Street which becomes Seco Street. Turn left on North Arroyo Boulevard.

From Interstate 210 West—Exit Mountain Street. Turn left onto West Mountain Street which becomes Seco Street. Turn left on North Arroyo Boulevard.

Dinner will be provided for Conservancy and Advisory Committee members in the Conference Room at 6:00 p.m. Please RSVP by Monday, January 24, 2000 at 5:00 p.m.

1. Call to Order.
2. Administration of oath of office to new Advisory Committee members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff.
6. Special presentation to Michael Rogers, retiring Superintendent of the Angeles National Forest.

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: January 27, 2000
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: AAF Rose Bowl Aquatic Center
360 North Arroyo Boulevard
Pasadena, California



7. Presentation on Ramirez Canyon Park and Targeted Public Access Program.
8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

9. Consent Calendar:
 - (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to the City of Paramount for the Paramount Riverfront Park and Bike Trail Connection Project.
 - (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to the City of Bell Gardens for the Jaboneria Shull Park and Bike Trail Connection.
 - (c) Consideration of resolution authorizing comment letter regarding 11979 Pinnacle Place, adjacent to Fryman Canyon Park (Lecohabe) and the Betty B. Dearing Trail, City of Los Angeles.
10. Consideration of resolution endorsing Proposition 12, the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act.
11. Consideration of resolution endorsing Proposition 13, the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act.
12. Consideration of resolution authorizing a comment letter regarding federal listing of San Fernando Spineflower, *Chorizanthe parryi fernandina*.
13. Consideration of resolution authorizing a comment letter regarding 7301 Mulholland Drive, City of Los Angeles.
14. Consideration of resolution authorizing a letter concerning annexation of Los Angeles Department of Water and Power property south of lower Franklin Canyon reservoir to City of Beverly Hills for use as a public park.
15. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to transfer funds to the Los Angeles Regional Park and Open Space District (District) received from the Sale of Paramount Ranch and allocation of such funds by the District to the Canyon Oaks Project.
16. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority amend Project Agreement (Grant No. 58A1-00-1207) for Santa Monica Mountains Trails Acquisition Competitive Grant Program to include the following Backbone Trail parcels, APNs 4472-005-026, 4472-007-001, and 4472-007-002.
17. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to enter into a Cooperative Agreement with the National Park Service for an exchange of services for the Los Angeles River Center and Gardens.
18. Consideration of resolution adopting a policy concerning placement of telecommunication facilities within the Mulholland Scenic Parkway.
19. Consideration of resolution authorizing the acquisition of APNs 2063-008-001, 003, and 021 in the Liberty Canyon Wildlife Corridor from the Mountains Recreation and Conservation Authority with Transportation Enhancement Activity funds.
20. Consideration of resolution authorizing acquisition of APNs 2826-025-005, 007 and 008 in the Newhall Pass with Transportation Enhancement Activity funds.
21. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire all or a portion of the 239 acre Boeckmann Property, Mandeville Canyon, City of Los Angeles, and authorize a grant thereto.

22. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire an option to acquire 106 acres, APNs 2063-008-025 and 2064-006-004 (Abrams Property), Agoura Hills.
23. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to Mulholland Tomorrow, a 501(c)(3) nonprofit organization, for purposes of acquiring properties within the Mulholland Scenic Corridor along unimproved Mulholland Drive, City of Los Angeles, subject to final approval of the terms and conditions by the governing board of the Mountains Recreation and Conservation Authority.
24. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to American Land Conservancy, a 501(c)(3) nonprofit organization, for acquisition of options on high priority parcels, subject to final approval of the terms and conditions by the governing board of the Mountains Recreation and Conservation Authority.
25. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to the Mountains Restoration Trust, a 501(c)(3) nonprofit organization, for purposes of acquiring high priority parcels within the Santa Monica Mountains, subject to final approval of the terms and conditions by the governing board of the Mountains Recreation and Conservation Authority.
26. Minutes.
27. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Huebner v. State of California*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. Santa Monica Mountains Conservancy*.
28. Members comments on matters not on the Agenda.
29. Announcement of future meetings and adjournment.

* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.